

46000182838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

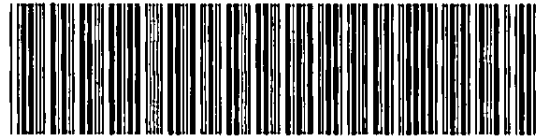
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
2017 AUG 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only



400302004284

08/15/17--01001--001 **1075.00

FILED
17 AUG 14 PM 1:35
DIVISION OF CORPORATIONS

O. SIMMONS
AUG 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINDSOR GEAR LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JB ROTH

Name of Person

ROTH LAW FIRM PL

Firm/Company

6100 GREENLAND RD., SUITE 604

Address

JACKSONVILLE, FL 32258

City/State and Zip Code

JB@ROTHLAWFIRM.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JB ROTH

Name of Person

at (904) 595-7900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: WINDSOR GEAR LLC

2. (a) 238 RAINEY AVENUE (b) 238 RAINEY AVENUE

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

ST. AUGUSTINE, FL 32084

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

ST. AUGUSTINE, FL 32084

09/30/2016

L16000182838

3. Date of filing/registration in Florida

4. Document number

5. (a) ROTH LAW FIRM PL

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

234 CANAL BLVD

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

SUITE 2

PONTE VEDRA BEACH, FL 32082

(b) ROTH LAW FIRM PL

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

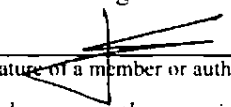
6100 GREENLAND ROAD

NEW Registered Office Address:

SUITE 604

JACKSONVILLE, FL 32258

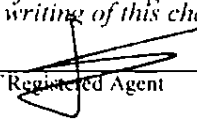
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

JEAN B ROTH, AUTH. REPRESENTATIVE

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
17 AUG 14 PM 1:35
DIVISION OF CORPORATIONS